

## SEATTLE CITY COUNCIL PARKS AND SEATTLE CENTER COMMITTEE Thursday, September 16, 2010 9:30 a.m.

Members: Sally Bagshaw, Chair Staff: Philip Roewe, Legislative Assistant

Tom Rasmussen, Vice Chair

Bruce A. Harrell, Member

Jean Godden, Alternate

Kathy Nyland, Legislative Assistant

Wendy Cho-Ripp, Legislative Assistant

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Homepage: http://www.seattle.gov/council/bagshaw

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Unless otherwise noted, all meetings are held in Council Chambers on the 2<sup>nd</sup> floor of the City Hall, 600 Fourth Avenue, Seattle, Washington

## 1. Chair's Report

Park Highlight: Connections to the Center

Presenter: Robert Nellams, Director, Seattle Center

Supporting Document:

• <u>Seattle Center Connections</u>

## 2. Public Comment

3. C.B. 116955 Relating to the redevelopment of the Lake Union Armory Building; amending the Armory Project Development Agreement between The City of Seattle and the Museum of History and Industry ("MOHAI"); accepting

an offer from the Washington State Department of Transportation to acquire the MOHAI facility and ancillary improvements at McCurdy Park; authorizing the Superintendent of Parks and Recreation to execute a deed for such improvements and to take other related actions; creating a new budget control level and increasing appropriations in connection therewith; and superseding the requirements of Ordinance 118477 to the extent necessary to carry out the purposes of this ordinance; all by a

three-fourths vote of the City Council.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

Presenters: Leonard Garfield, Executive Director, Maggie Walker, Board Co-President, MOHAI; Helaine Honig, Law Department; Norm Schwab,

Council Central Staff

(OVER)





4. C.B. 116953 Relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 719 North 35th Street; authorizing acceptance and recording of a deed for open space, park, and recreation purposes; authorizing acquisition by condemnation; and increasing appropriations to the Department of Parks and Recreation in the 2010 Budget; all by a three-fourths vote of the City Council.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

Presenters: Christopher Williams, Acting Superintendent, and Lise Ward, Senior Real Property Agent, Seattle Parks and Recreation; Norm Schwab, Council Central Staff

5. C.B. 116970 Relating to the City's municipal golf courses; authorizing the Superintendent of the Seattle Department of Parks and Recreation to enter into a management contract with Premier Golf Centers LLC for the operation of the City's municipal golf courses located at Jefferson Park, Jackson Park, West Seattle, and Interbay; authorizing the Superintendent to set golf fees consistent with that agreement and authorizing the Department to collect such fees.

DISCUSSION AND POSSIBLE VOTE

Presenters: Christopher Williams, Acting Superintendent, and Paul Wilkinson, Director of Golf, Seattle Parks and Recreation; Traci Ratzliff, Council Central Staff

6. C.B. 116962 Relating to the Seattle Center Department; authorizing execution of an amendment to the Mercer Arena Ground Lease between the City of Seattle and Seattle Opera.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

Presenters: Robert Nellams, Director, and Kerry Smith, Strategic Advisor, Seattle Center; Kelly Tweeddale, Administrative Director, Seattle Opera; Kieu-Anh King, Council Central Staff

Supporting Document:

Mercer Arena Ground Lease Amendment Memo

7. **Director's Report**BRIEFING AND DISCUSSION

Presenter: Robert Nellams, Director, Seattle Center

Supporting Document:

• Seattle Center - Director's Report